

APPROVED

October 28, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A special meeting of the **Transportation and Natural Resources**
Committee was held at **10:50 a.m. on October 28, 2002.** Those present
being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

Member: _____, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Carol Rademacher, Darby Schlagheck, Department of
Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Department of Transportation special agenda was presented.

Following discussion, Mr. Isom moved that the Transportation special
agenda be recommended to the State Administrative Board for
approval. Supported by Mr. Dore, the motion was unanimously
approved.

Mr. Dore adjourned the meeting.